

## Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

September 11<sup>th</sup>, 2012 ~ 7:00 p.m. ~ Town Park

**Members:** Corey Robinson, Chairman, Marc Cray, Heather Goodwin, Joel Smith, Tracy Wood, Guy Guinta, Selectmen Representative and Juliana Lonergan, Coordinator.

**Present:** Cray, Goodwin, Smith, Wood, Coordinator Lonergan also Heather Max, Henry and Nancy Stock

**Meeting Minutes:** From July 10, 2012 were read. **Motion:** A motion was made by Mrs. Goodwin and seconded by Mr. Cray to accept the meeting minutes. **Vote:** Affirmative – Unanimous. **Meeting Minutes:** From August 14, 2012 were read. **Motion:** A motion was made by Mr. Cray and seconded by Mr. Smith to accept the meeting minutes. **Vote:** Affirmative – Unanimous.

**Eagle Scout Project:** Henry Stock came before the Commission seeking financial help to cover the cost of pavers for the flagpole / flower bed. **Motion:** A motion was made by Mr. Smith and seconded by Mr. Cray to donate \$600.00 towards the Eagle Scout Project **Vote:** Affirmative – Unanimous. The lighting of the flagpole was discussed and Henry will seek assistance from a local electrician on installing a light fixture equipped with a light sensor. Henry stated he had received a donation from the American Legion Post 49 to help cover some of the cost of the project. Henry will also be installing outdoor speakers on the snack shack. The project is scheduled to start Saturday, September 29<sup>th</sup> in the early afternoon.

**Resignation:** Lonergan received an email from Robinson stating he was resigning from the Commission as of Thursday, September 6, 2012. Robinson stated it was a pleasure to serve the Commission as chair since 2001. **Motion:** A motion was made by Mr. Cray and seconded by Ms. Goodwin to regretfully accept Corey Robinson's letter of resignation effective September 6<sup>th</sup>, 2012 with sincere appreciation for everything he has done for the Commission while serving as chair. **Vote:** Affirmative – Unanimous. There was discussion on recruiting members, as Heather Max joined the meeting this evening and the Commission hopes that she will come back in October.

**Soccer:** Lonergan requested to use the \$500.00 grant money from Chevy to purchase new coaching supplies for the soccer program. **Motion:** A motion was made by Mrs. Goodwin and seconded by Mr. Smith to authorize the purchase of new training equipment for the soccer program. **Vote:** Affirmative – Unanimous this year's soccer numbers are very good we have the following: Pre School: 16, Kindergarten & 1st grade: 27, 2<sup>nd</sup> & 3<sup>rd</sup> Grade: 26, 4<sup>th</sup> -6<sup>th</sup> grade: 23.

**Field Hockey:** Lonergan requested that the Commission accept the grant from Fundamental Field Hockey that consisted on 24 sticks, 24 balls, cones, bag and coaching guidebook. **Motion:** A motion was made by Mr. Smith and seconded by Mrs. Goodwin to accept the grant from Fundamental Field Hockey. **Vote:** Affirmative – Unanimous. This year we have twenty-two girls enrolled in the program.

**Office Equipment:** Lonergan requested a new 4 in 1 machine for the Town Park. Lonergan stated that the current copier is not very compatible with the newer laptop. The old copier will be relocated to the B&A program so that they can have an onsite copier for their program. **Motion:** A motion was made by Mrs. Goodwin and seconded by Mr. Cray to purchase a new copier Canon® image CLASS® D480 Laser Copier Item: 756149 Model: D4804-in-1: print, copy, scan, fax plus two ink cartridges and not to exceed \$500.00. **Vote:** Affirmative – Unanimous Goodwin noted to make sure to adjust office supply line in the recreation budget.

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**Halloween Party:** The time for the party needs to be changed to Saturday, October 27<sup>th</sup> to 3-5 pm at SCS. Due to soccer not ending that day until 12pm.

**Town Park Conceptual Plan:** Discussion regarding displaying the Town Park Conceptual Master Plan was held. Purchasing a case to be mounted on the dugout to hold the plan was costly. The Commission decided to have the plan copied and laminated and placed behind plexiglass and mounted directly to the dugout. Lonergan will bring plans to Staples and Gray graciously offered to help put up the plan on the dugout.

Other: Discussion regarding holding a golf tournament instead of the mini golf tournament. Lonergan will contact Den Brae to see if they have any open dates for 2013.

### **Upcoming dates:**

Present budget to BOS on November 7<sup>th</sup>

Present budget to Budget Committee February 5<sup>th</sup> 7:00 p.m.

Next month's meeting is Tuesday, October 9<sup>th</sup>, 2012 at 7:00 p.m. at the Town Park.

Discussion ended at 8:21 p.m.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

These minutes are subject to review and approval of the Recreation Commission.